2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006
Secretary of State

DOCUMENT# F96000006671

Entity Name: THE PARK AT COUNTRYSIDE OPERATING COMPANY

Current Principal Place of Business:

1004 FARNAM ST
SUITE 400
OMAHA, NE 68102

New Principal Place of Business:

Current Mailing Address:

1004 FARNAM ST
SUITE 400
OMAHA, NE 68102

New Mailing Address:

FEI Number: 91-1836028 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete
Name: DRAPER, MICHAEL J
Address: 1004 FARNAM ST, SUITE 400
City-St-Zip: OMAHA, NE 68102

Title: VPS ( ) Delete
Name: HIATT, MARK A
Address: 1004 FARNAM ST, STE 400
City-St-Zip: OMAHA, NE 68102

Title: D ( ) Delete
Name: BELL, C ROBERTS
Address: 1004 FARNAM ST, STE 400
City-St-Zip: OMAHA, NE 68102

Title: D ( ) Delete
Name: ROSKENS, RONALD
Address: 1004 FARNAM ST, STE 400
City-St-Zip: OMAHA, NE 68102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. HIATT O 05/05/2006

Electronic Signature of Signing Officer or Director Date